

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re THE RESERVE PRIMARY FUND
SECURITIES & DERIVATIVE CLASS ACTION
LITIGATION

No. 08 Civ. 8060 (PGG)

ECF Case

STIPULATION AND ORDER

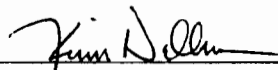
It is hereby stipulated and agreed that the law firm of Duane Morris LLP, 1540 Broadway, New York, NY 10036, be substituted as lead counsel for Reserve Management Corporation, Reserve Management Company, Inc., Resrv Partners, Inc., Bruce Bent Sr., Bruce Bent II and Arthur Bent (collectively, "Defendants") in the above captioned action, in place of the law firm Dewey & LeBoeuf LLP, 1301 Avenue of the Americas, New York, NY 10019. In addition, attorneys Christopher J. Clark, Lyle Roberts and Kevin Christopher Wallace, of Dewey & LeBoeuf hereby withdraw as counsel for Defendants in this action.

This substitution is on consent of Defendants and will not delay the conduct of coordinated discovery in this action because Duane Morris will continue its representation of Defendants. Nor will the substitution delay the ultimate trial in this action, a date for which has not yet been set. Because Duane Morris first appeared as counsel to Defendants in this action on or about April 29, 2009, and because the Duane Morris firm is actively involved in related litigation also pending before this Court, this

substitution and withdrawal will not have a material adverse effect on the interests of Defendants.

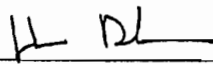
Dated: September 10, 2010
New York, New York

DEWEY & LEBOEUF LLP

By: 
Christopher J. Clark
Kevin C. Wallace
DEWEY & LEBOEUF LLP
1301 Avenue of the Americas
New York, New York 10019
Telephone: (212) 259-8000

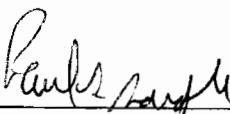
Lyle Roberts (admitted *pro hac vice*)
DEWEY & LEBOEUF LLP
1101 New York Avenue, N.W.
Washington, DC 20005
Telephone: (202) 346-8000

DUANE MORRIS LLP

By: 
John Dellaportas
DUANE MORRIS LLP
1540 Broadway
New York, New York 10036
Telephone: (212) 692-1000

Dated: September 24, 2010
New York, New York

SO ORDERED:


Honorable Paul G. Gardephe
United States District Judge